



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XJK10AKV

Company Name: **R.B.S. SPECIAL INVESTMENTS LIMITED**

Company Number: **02924692**

Received for filing in Electronic Format on the: **09/06/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **29/05/2009**

Name: **MS SHARARE WEI, MEI HAU**

Consented to Act: **YES**

Usual Residential Address: **60 PEAR TREE STREET
LONDON
ENGLAND
EC1V 3SB**

Date of Birth: **06/12/1974**

Nationality: **BRITISH**

Occupation: **HEAD OF PRODUCT DEVELOPMENT & INVES**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/06/2009**

Authenticated: **Yes (E/W)**